



Board Meeting
Pearkes Recreation Centre, **7:00 P.M.**, Oct 4, 2012

Attendance: Christine Fedoruk, Rob Wickson, Brett Lowther, John Hoole, Norma Dowler, Arden Little, Scott Karpes, Julia Menard, Ray Farmer, Gabe Epstein, Katherine Brandt, Brian Menzies

1. Adoption of Agenda/ Jun, 2012 minutes
2. Motion to appoint Christine Fedoruk to the Board. Moved by Gabe, Seconded by Arden
3. Reports
 - a. Finance – Chris away, no report.
 - b. Membership – Ray, no report
 - c. SCAN/Council – Rob – upcoming event on traffic and food security
 - d. GWI – no report
 - e. Transportation- Pam – CARS will be meeting on Oct. 18 in Royal Oak
 - f. UW Community Tables – Gabe – 12 people are involved – discussion re relationship with GTCA – need to keep good two way communications – Jaynes list (volunteers) could also be utilized when needed by GTCA – may be some insurance issues
 - other ideas include an artist inventory of the neighbourhood and a tree decorating event at Christmas on the Gorge
 - g. GTCA, GTUF and food security-Gabe, Julia
 - this should be a regular agenda item
4. Communications
 - a. Newsletter – Karen – Norma to do a Swimfest article – Arden to work with Vera on advertising – ready by mid November
 - b. Facebook – We are now up to 130 ‘likes’ and lots of activity/photos.
 - c. Website – need a few more bios and pictures
5. Canada Day Picnic 2013, new ideas - as the stage is in place the night before we could perhaps use it then for music – Gorge on Art could be incorporated into picnic
6. Jane’s Walk Report- Rob, Harry – need to get started on this – Rob, Ray, Arden, Christine
7. Gorge Swim Event for 2013 discussion on whether we want to continue on the Steering Committee – Jaynes list folks could be recruited – Burnside Gorge CA interested in holding a swim race – Rae Roer would like to secure a permanent dock
8. McKenzie Overpass- Julia – discussion on op ed piece by Greater Victoria Development Agency – we won’t respond to this

9. Parks

- a. Gorge Park- Community Gardens- Rae Roer will work towards this – GTCA and GTUF have sent letters of support – Rob and Gabe to meet with Rae Roer Oct. 5
- b. Gorge Park- Sign - Ray – October 19 at the latest – discussion re smaller signs
- c. Gorge Waterway Park- Rob - Rae Roer proposed a water park but is looking for other ideas – 2013 – horseshoes, concrete ping pong, gazebo, rain garden, etc – the board will develop principles to be used as a framework for this project, Christine will lead on this

10. Developments:

- a. EY Properties- 'Ground Breaking' Ceremony, Tues. Oct 9th 10am

11. Environmental Law Clinic – we need to review this and discuss it at next meeting

12. Next Board meeting – Nov. 1, 2012

Adjourned at 8:30 p.m.